

Bradley County Commission Louie Alford, Chairman VOTING SESSION AGENDA July 17, 2017 at noon

Bradley County Courthouse

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Invocation Pastor Rodney Dunn
- 4. Roll Call
- 5. Approval of Minutes
- 6. Report from County Mayor
- 7. Consent Agenda (see pages 3-5)
- 8. Reports from Committees and/or Districts
- 9. Unfinished Business
- 10. Approval of Agenda
- 11. Agenda Items
 - A. Resolution 2017-32 authorizing the issuance, sale, and payment of hospital interfund loan capital outlay notes not to exceed \$3,000,000 (see pages 6-11) Commissioner Robert Rominger
 - B. Resolution 2017-33 declaring the Brian K. Smith workhouse as a separate workhouse to be operated under the administrative control of the Bradley County Sheriff, establishing the workhouse disciplinary board, instituting a work release program at the workhouse and creating a work release commission, establishing the order of disbursements from the wages or salary of employed inmates, establishing other additional workhouse charges, and authorizing the Sheriff and Mayor to enter into a Memorandum of Understanding (see pages 12-15) Commissioner Jeff Yarber
 - C. Resolution 2017-34 authorizing Bradley County Mayor to negotiate and enter into a contract with CBI Systems, Ltd. regarding web application and hosting services for the Bradley County

Planning and Inspections Office for an initial period of one year for an amount of \$6,482.00 and a maximum of four renewal periods of one year for an amount of \$1,982.00 per year for each renewal year (see page 16) – Commissioner Charlotte Peak

- D. Resolution 2017-35 authorizing Bradley County Mayor to negotiate and enter into a contract with GeoServices, LLC regarding analytical and non-analytical stormwater monitoring services for the Bradley County Planning and Inspections Office for a five year period for an amount not to exceed \$10,300.00 per year (see page 17) Commissioner Charlotte Peak
- E. Resolution 2017-36 rezoning from Forestry/Agricultural/Residential district (FAR) to General Commercial district (C-2) property located at 2360 Keith Valley Road and identified by tax map 099 parcel 021.14 (see pages 18-19) Commissioner Robert Rominger
- 12. Communication from the audience
- 13. Announcements
- 14. Adjourn

Next meeting: Work Session - Monday, July 24 at 7pm

Upcoming Events

Mainstreet-Cleveland membership meeting, today, 5pm-6:30pm, Catch Restaurant

HCI Committee, tomorrow, 5:30p.m., Commission room

Education Committee, Monday, July 24, noon, Commission room



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Louie Alford, Chairman
CONSENT AGENDA
July 17, 2017 at noon
Bradley County Courthouse

APPOINTMENTS

1. <u>Motion to reappoint Bill Burch to the Library Board for a term expiring June 30, 2020 (see page 4)</u>

NOTARY PUBLICS

2. <u>Notary publics</u> (see page 5)